CITY COUNCIL MINUTES

The City Council of the City of Raleigh met in a special called meeting on Thursday, March 8 1984, at 5:00 p.m. in the City Council Chamber of the Municipal Building. (Copy of notice of special meeting to be spread upon minutes.)

Members present were as follows:

Mayor Upchurch, Presiding
Ms. Babb (Absent & Excused)
Ms. Block (Absent & Excused)
Mr. Calloway
Ms. Cates
Mr. Congleton
Mr. Keller
Mr. Walters

Mayor Upchurch called the meeting to order indicating Ms. Babb and Ms. Block had called stating they could not be at the meeting and would like to be excused. Without objection, the two were excused.

CIVIC CENTER PLAZA - WATER AND SEWER UTILITY RELOCATIONS - BID AWARDED TO T. A. LOVING COMPANY

City Manager Benton indicated as a part of the One Hannover Square project, the City has certain responsibilities. One is to clear the property of existing underground utilities. He pointed out there are three types of utilities: gas lines, CP&L power lines as well as water and sewer. He indicated at the previous meeting, the City Council approved agreements with Public Service and CP&L for removal of their lines. He indicated the City had solicited bids for the relocation of the water and sewer lines but we did not receive enough bids so it had to be readvertised. He indicated the readvertising occurred and the bids were opened on March 6, 1984, in the Office of the Consultant Engineer, Kimley-Horn and Associates with results as follows: T. A. Loving Company - $256,220; J. F. Wilkerson Contracting Company - $261,672.50; RGK, Inc. - $345,447.50. City Manager Benton indicated Administration recommends that T. A. Loving Company be awarded the contracts pointing out the bids have been reviewed by Kimley-Horn and Associates, our consultant on this project, who also recommends approval. He stated, in addition, appropriate funds should be transferred to encumber the contracts. Brief discussion took place as to when the construction would begin with City Manager Benton indicating we are obligated to move very quickly as we do have a time period for getting everything ready for the One Hannover Square project to start. After brief discussion, Mr. Calloway moved that the low bid be awarded to T. A. Loving Company and the appropriate transfer authorized. His motion was seconded by Mr. Walters and a roll call vote resulted in all members voting in the affirmative. The Mayor ruled the motion adopted.

ORDINANCE NO. (1984) 300 TF 16

WHEREAS, it appears desirable and for the best interest of the City of Raleigh and its citizens that funds in the amounts hereinafter set forth heretofore appropriated as set forth in the appropriations ordinance adopted June 21, 1983, and included in the budget for the fiscal year ending June 30, 1984, be transferred from one account as permitted and authorized by the General Statutes of North Carolina, NOW, THEREFORE,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF RALEIGH:

Section 1. That the amounts hereinafter set forth be and are hereby transferred for the purpose shown:

CODE ACCOUNT	OBJECT CLASSIFICATION	AMOUNT
From 40-2-1515-0000	C. C. Plaza Improv.	$256,220.00
To 40-2-1515-0301	C. C. Plaza Util.	256,220.00

Purpose: To fund utility relocation contract at Civic Center Plaza.

Adopted: 3/8/84

PARKING FOR COUNCIL MEMBERS - INFORMATION RECEIVED

City Manager Benton presented Council Members with some information pointing out this is a non-voting item. He indicated that the Parking Deck contractor needs to take over the space that is currently used by City Council Members for parking; therefore, City Council Members will be utilizing the Instrument Society of America Parking Lot. He presented Council Members with information as to where their parking space would be located. The item was received as information.

TRANSIT AUTHORITY - PROMOTION - INFORMATION RECEIVED

Mr. Keller indicated the Transit Authority is about to enter into a promotion relating to our Transit System and probably all Council Members would be approached and asked to participate in this promotion. He stated they wanted to utilize people

whose faces are easily recognized and would like to utilize present and past City Council Members. He encouraged Council Members to participate when approached relative to the Transit Authority promotion.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:14 p.m.

Gail G. Smith
City Clerk and Treasurer

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